



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER SPECIAL MEETING

Chairman Steve "Thunder" Tumlin

Vice Chairman Bruce E. Coyle

Board member Terry G. Lee

Board member Andy Morris

Board member Alice Summerour

Board member Brian Torras

Board member Mike Wilson

Monday, November 17, 2014

4:15 PM

City Council Chambers

20141266

**Benson Pump Station Force Main Replacement Project/ Easement at
Marietta High School**

Consideration of easement procurement from the Board of Education of the City of Marietta in the amount of \$10,000 relative to the Benson Pump Station Force Main Replacement Project.

Motion to approve the easement procurement from the Board of Education in the amount of \$1.00, with an amendment to the time of replanting of trees to one year and adding a provision for emergency maintenance.

Approved as Amended

20141269

Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

Not Held